Meadow Hills HOA and WSD-Annual Neighborhood Meeting Agenda 12.8.22

- 1. Call to order at 7:05 pm by Art
- 2. Roll Call Art Krueger, Bob Stanley, Larry Doty, Kim Anderson present. Nick Rodriguez absent.
- 3. Public Comment No public comment
- 4. Annual Meeting Topics- President's Report:
 - o HOA
 - Playground Structure
 - CCR's
 - Ladder over fence
 - o WSD
 - ARPA
 - Reservoir will need special assessment in 2024
 - Grants possibilities
 - Nick motion pending
 - Well connection bids
 - Mark Munsinger Retirement gift of \$100 was suggested and approved.
- 5. Financial Reporting for Neighbors and 2023 Budget Adoption
 - WSD proposed fee increase and 2023 budget passes unanimously with all members voting yes and none voting no.
 - HOA 2023 budget official vote not taken due to quorum not met. Board declines to increase 2023 budget by 15%. Non-binding vote taken and 2023 budget passed unanimously with all voting yes and none voting no.
- 6. Board Term Review
- 7. Board election for vacant seats and election of officers information
 - o Possible board seat replacing Nick Rodriguez is a possibility. Interest in board service from the neighborhood is requested.
- 8. Meeting adjourned at 8:09 pm by Larry. Bob second.

Next Regular Meeting will be on 1/24/23 at 6:30 pm via Google Meet.

Members Present for Vote:

Anderson 335 Meadow Hills Drive

Felts 379 Yodelin Ridge

Wyss 105 Midale

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Harrel 375 Meadow Hills Dr.

Candau 100 Midale

Smith 370 Meadow Hills Dr.

Nickol 209 Apple Tree Circle

Stanley 499 Yodelin Ridge

Shobe 405 Meadow Hills Dr.

Anderson 289 Hartt Hill

Doty 445 Meadow Hills Dr.

Stapppler 469 Yodelin Ridge

Krueger 479 Yodelin Ridge